

For Office Use Only

**-FILED-**

File No.: 6528583

Date Filed: 1/8/2025

**ARTICLES OF INCORPORATION  
OF  
BURGGRAF HOLDINGS, INC.**

In compliance with the requirements of the California Corporations Code ("**Code**"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: Burggraf Holdings, Inc. (the "**Corporation**").

**ARTICLE II: PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**ARTICLE III: BUSINESS AND MAILING ADDRESSES**

The initial street and initial mailing address of the Corporation's principal office is 618 N Turnabout Road, Orange, CA 92869.

**ARTICLE IV: SERVICE OF PROCESS**

The name and address of the initial agent for service of process of the Corporation is Robert O. Burggraf, 618 N Turnabout Road, Orange, CA 92869.

**ARTICLE V: SHARES**

This corporation is authorized to issue two classes of shares designated respectively "**Voting Common Stock**" and "**Non-Voting Common Stock**." The total number of shares of Voting Common Stock this corporation is authorized to issue is Five Thousand (5,000). The total number of shares of Non-Voting Common Stock this corporation is authorized to issue is Four Hundred Ninety-Five Thousand (495,000). The Voting Common Stock shall have one (1) vote per share on all corporate matters requiring a vote of the shareholders. The Non-Voting Common Stock shall have no voting rights, except as otherwise required by law. Except with respect to voting, each share of Non-Voting Common Stock shall have identical rights, preferences and privileges, including rights to distribution and liquidation proceeds, as each share of Voting Common Stock.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to subscribe for or purchase its proportional part of any shares or securities which may be issued at any time by the Corporation.

#### ARTICLE VII: DIRECTOR LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article VII shall not adversely affect any rights or protections to which the Corporation's directors were entitled prior to such repeal or modification.

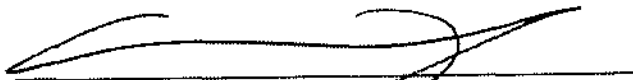
#### ARTICLE VIII: INDEMNIFICATION OF AGENTS

The Corporation is authorized to indemnify its agents (as defined in Section 317 of the Code) for breach of duty to the Corporation and its shareholders, in excess of the indemnification expressly permitted by Section 317 of the Code, subject to the exceptions for limitation of liability set out in Section 204 of the Code, the prohibitions on indemnification set out in Section 317 of the Code, and other applicable prohibitions and exceptions set forth in the Code.

Any repeal or modification of the provisions of this Article VIII shall not adversely affect any rights or protections to which the Corporation's agents were entitled prior to such repeal or modification.

*[Signatures follow on next pages]*

**IN WITNESS WHEREOF**, the incorporator has signed these Articles of Incorporation this  
8th day of January, 2025.

  
Robert O. Burggraf, Incorporator